

1966

December 7, 1966

Faculty Senate

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Recommended Citation

Faculty Senate, "December 7, 1966" (1966). *Minutes*. 301.
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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of 7 December 1966

MEMBERS PRESENT: Bouknight, Fagan, Hopkins, Kline, Kluge, Knoop, McConkey, Miess, Murray, Penn, Price, Trank, White.

MEMBERS ABSENT: Rommel, Spaniol.

The minutes for the meetings of 16 November and 30 November were approved as presented.

REPORTS:

- A. Council of Administrative Officers, Mr. Kline: Topics of discussion included cable TV on campus, ID cards, articulation problems.
- B. Buildings and Grounds Committee, Mr. Trank: The committee recommends use of individual mail boxes in department offices, not mail slots in the doors of each office, and a written report with diagrams attached is submitted. After discussion, it was moved (McConkey) and seconded (Kline) that the Senate adopt the report and forward it to the President. The motion carried by voice vote.
- C. Nominations and Elections Committee, Mr. Hopkins: Names of twelve students were submitted for possible appointment as alternate members of the Consultative Councils on Administration and Instruction: James Edgar, Dana Faris, James Gates, Jan Higgins, Julie Ingram, Sharon Littleton, James Lovejoy, Judith Mather, Marcia McGurren, Kathleen McKee, Cheryl Redd, Mary Kay Syndergaard. It was moved (Hopkins) and seconded (Knoop) that the twelve names be submitted to the President as a pool from which to draw members as needed. The motion carried by voice vote.
- D. Insurance Committee, Mr. McConkey: Inquiry continues into group plans for term life insurance, and three firm bids are expected by January.
- E. Ad hoc Committee on Textbook Library: Mr. Kluge reported a request from the committee that its report be made available to the student body. It was moved (White) and seconded (Knoop) that the Senate ask the Eastern News to publish the report in the first January edition, and should such publication be unavailable, that the Senate ask the President to have the University purchase publication space in the News. Motion carried by voice vote. There was general approval of having an earlier news story in the News if possible.
- F. Joint Faculty Policy Committee, Mr. McConkey and Mr. Kluge: The JFPC meeting on 6 December discussed problems of tenure, sick-leave, and promotion to associate professor without the doctoral degree. More details will appear in the minutes of the JFPC, to be published in these Senate minutes when available.

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COMMUNICATIONS:

- A. From President Doudna, accepting a Senate invitation to discuss ~~with the~~ Senate on 14 December the present state of the budget. The matter is a carryover from the Permanent Calendar for November.
- B. From Mr. Wharton, Letters and Science Screening Committee, a suggestion that a member of the Personnel Committee be present at interviews held by the Screening Committee to answer such personnel questions from candidates as the screening committee members would be unable to answer. After discussion it was moved (Knoop) and seconded (Kline) that the Screening Committees should make themselves knowledgeable as to personnel matters and NOT invite members of the Personnel Committee to be present for interviews. After further discussion the motion carried by voice vote.
- C. From Dean Williams, information that revised drop-and-add procedures seem to be working ~~and~~ that the use of graduate assistants on registration day also seems to have gone well.
- D. From Vice President Zeigel, notification that the 1967-68 calendar has been approved, and an expression of appreciation for the Senate's suggestions, even though none were accepted. A copy of the calendar is attached to these minutes.
- E. From the Personnel Committee, a detailed description of the present sick leave policy, and a suggestion that perhaps the JFPC might want to consider this matter. Mr. McConkey reported that at the recent JFPC meeting the Eastern delegates had been designated as a committee to report at the next JFPC meeting on this very matter. The report will be discussed with the Senate before it is presented to the JFPC, and at that time the Senate will discuss the Personnel Committee's communication.
- F. From Mr. Price, a proposal for establishment of the position Secretary to the Faculty, with secretarial assistance and office space. Consensus was to place the proposal on the agenda.

OLD BUSINESS:

Some discussion ensued as to the textbook library. Among questions raised were the possibility of some purchase and some rental and the possible nature of administrative control if a purchase plan were adopted.

The meeting adjourned at 9:50 a.m. The next meeting of the Senate, to be devoted largely to budget matters, will be in Blair 207 at 8:00 a.m. on Wednesday 14 December 1966.

FACULTY SENATE PERMANENT CALENDAR

Agenda:

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and Grounds
June	---
July	---
August	---
September	University Calendar
October	Welfare
November	Budget
December	---

1. Definition of faculty status.
2. Waiting period for effective date of changes in regulations.
3. Textbook Library.
4. Secretary to the Faculty.

Respectfully submitted,

Robert F. White

Robert F. White, Secretary

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Appendix to Faculty Senate minutes of 8 December 1966

UNIVERSITY CALENDAR 1967-68

FALL QUARTER, 1967

Monday, September 4 Parents Convocation
Tuesday, September 5 Registration Day
Tuesday, September 5 Last Day to Apply for Fall Quarter Graduation
Wednesday, September 6 Classes Begin
Tuesday, October 17 Constitution Examination
Thursday, October 19 Last Date for Application for Certification
Friday, Saturday, Monday, Tuesday, November 17, 18, 20, 21 Examinations
Wednesday, November 22 Quarter Closes

WINTER QUARTER, 1967-68

Tuesday, November 28 Last Day to Apply for Winter Quarter Graduation
Wednesday, November 29 Registration Day
Thursday, November 30 Classes Begin
Wednesday, December 20 (7:00 P.M.) Christmas Vacation Begins
Wednesday, January 3 (8:00 A.M.) Classes Resume
Wednesday, January 24 Last Date for Application for Certification
Tuesday, February 13 Constitution Examination
Friday, Saturday, Monday, Tuesday, February 23, 24, 26, 27 Examinations
Wednesday, February 28 Quarter Closes

SPRING QUARTER, 1968

Wednesday, March 6 Registration Day
Wednesday, March 6 Last Day to Apply for Spring Quarter Graduation
Thursday, March 7 Classes Begin
Tuesday, April 16 Constitution Examination
Friday, April 12 Good Friday
Friday, April 19 Last Date for Application for Certification
Sunday, May 19 Commencement
Monday, Tuesday, Wednesday, Thursday, May 20, 21, 22, 23 Examinations
Friday, May 24 Quarter Closes

SUMMER QUARTER, 1968

Monday, June 10 Registration Day
Tuesday, June 11 Classes Begin
Monday, June 24 Graduate Registration Day
Tuesday, June 25 Graduate Classes Begin
Friday, June 28 Last Day to Apply for Summer Quarter Graduation
Thursday, July 4 Independence Day
Tuesday, July 16 Constitution Examination
Wednesday, July 17 Last Date for Application for Certification
Wednesday, Thursday, Friday, Saturday, August 14, 15, 16, 17 Examinations
Thursday, August 15 Commencement
Monday, August 19 Quarter Closes